MINUTES
REGULAR MEETING
PLANNING AND ZONING COMMISSION
LISBON TOWN HALL
TUESDAY, JULY 5, 2011
7:00 P.M.

1. Call to order

The regular meeting of the Planning and Zoning Commission was called to order by Chairman Robert Adams, at 7:14 PM.

MEMBERS PRESENT: Robert Adams, Ronald Giroux, Robert Browne, Kim Sperry

David Gagnon, Sharon Gabiga, Gary Ritacco

Alts:

MEMBERS ABSENT: Larry Thibeault, John Dempsey, Lawrence Alice, Mark Friese

STAFF PRESENT: James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner

2. Previous Minutes

A motion was made by R. Browne second by G. Ritacco to clarify June minutes, section 4.g, as a "request to transfer from 52733".

VOTE: UNANIMOUS MOTION CARRIED

Motion made by R. Browne second by G. Ritacco to accept minutes as corrected.

VOTE: UNANIMOUS MOTION CARRIED

Correspondence

- a. Letter, State of CT, dated 6/17/11 re: Cellco Partnership, dba Verizon Wireless
- b. Letter, State of CT, dated 6/3/11 re: Cellco Partnership, dba Verizon Wireless
- c. Memo, Board of Finance, dated 6/13/11 re: approval of transfer
- d. Fax, Towne Engineering, dated 6/7/11, re: Crossing at Lisbon As-Built Plans
- e. Brochure, CT Transportation Institute

4. Bills and action thereon –

a. The Bulletin – 6/24/11, \$130.27, Motion to pay by G. Ritacco second by R. Browne

VOTE: UNANIMOUS MOTION CARRIED

b. The Bulletin – 6/22/11, \$511.24, Motion to pay by G. Ritacco second by R. giroux

VOTE: UNANIMOUS MOTION CARRIED

c. Towne Engineering, Inc. – 6/1/11, invoice #21524, \$8411.25, Motion to pay by R. Browne second by R. Giroux

VOTE: UNANIMOUS MOTION CARRIED

5. Reports:

- a. ZEO Written report submitted by Ben Hull.
- b. Regulations Verbal report by Sub-committee Chairman R. Giroux. A request to add "Enforcement", "Fees", and "Bonding for Large Projects" to the next committee meeting agenda was made. Next regulations meeting was set for Tuesday, July 12, 6:00 PM.
- c. Zoning Map Subcommittee Verbal report by Staff J. Rabbitt.
- d. Regional Planning Commission NONE

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6. Old Business:

- a. Subdivision/Re-subdivision Tucker Development Group, LLC TABLED
- b. Special Permit Tucker Development Group, LLC TABLED
- c. Zoning Amendment Application Planning and Zoning Commission Motion made by R. Browne second by S. Gabiga to approve with an effective date of July 18, 2011.

VOTE: UNANIMOUS MOTION CARRIED

d. Subdivision Application Text Change – Planning and Zoning Commission - Motion made by R. Browne second by S. Gabiga to approve with an effective date of July 18, 2011.

VOTE: UNANIMOUS MOTION CARRIED

e. Blight Ordinance - NONE

7. New Business:

- a. Receipt of New Applications
 - 1. Appl. Special Permit KWP Associates / Rawson Materials Motion by R. Browne second by R. Giroux to accept. A public hearing was scheduled for *September 6, 2011, 6:30PM.

 *(later rescheduled see item 8.a) VOTE: UNANIMOUS MOTION CARRIED
 - 2. Appl. Special Permit PSK Realty Motion by G. Ritacco second by R. Giroux to accept. Public hearing scheduled for August 2, 2011 6:50PM.

VOTE: SIX IN FAVOR, R. BROWNE OPPOSED, MOTION CARRIED

b. Referrals - NONE

A motion was made by K. Sperry second by D. Gagnon to bring up the re-scheduling of Special Permit Application – KWP Associates / Rawson Materials, for August 2, 2011 at 6:55PM, under Item 8, "Any other business which may properly come before the commission".

VOTE: UNANIMOUS MOTION CARRIED

A motion was made by R. Browne second by R. Giroux to add a report by J. Rabbitt re: Gwiazdoski, under Item 8, "Any other business which may properly come before the commission".

VOTE: UNANIMOUS MOTION CARRIED

- 8. Any other business which may properly come before the commission
 - a. A motion was made by K. Sperry second by D. Gagnon to change the Public Hearing of Special Permit Application KWP Associates / Rawson Materials, originally scheduled for September 6, 2011 at 6:30PM, to August 2, 2011 at 6:55PM.

 VOTE: R. BROWN OPPOSED, MOTION CARRIED
 - b. Staff J. Rabbitt gave a brief verbal report regarding the pending trials of the Gwiazdowskis, stating that they were in a "holding pattern".
- 9. Public Comment Jessie Benjamine, 182 Newent Road, stated that it was time for the board to look into composting, and suggested there should be rules regarding composting of manure, etc. "Composting" was then added to the agenda for the next Regulations Committee meeting.

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10. Adjournment - Motion to adjourn made by R. Giroux second by R. Browne at 8:24 PM.

VOTE: UNANIMOUS MOTION CARRIED

Approved:

Robert D. Adams, Chairman

Elaine Joseph, Acting Clerk

RECEIVED FOR RECORD AT LISBON.
CT ON 7-12-20(1 AT 2:05 pm
ATTEST. BETSY M. BARRETT, TOWN CLERK